



CITY OF MIAMI GARDENS

CITY COUNCIL MEETING AGENDA

Meeting Date: November 14, 2007
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: November 28, 2007
Phone: (305) 622-8000 **Fax:** (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Aaron Campbell Jr.
Councilman Oscar Braynon II
Councilman André Williams
Councilman Melvin L. Bratton
Councilwoman Sharon Pritchett
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, CMC

City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

(A) CALL TO ORDER/ROLL CALL

(B) INVOCATION

(C) PLEDGE OF ALLEGIANCE

(D) APPROVAL OF MINUTES

Special City Council Minutes - September 25, 2007

Regular City Council Minutes - September 25, 2007

(E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) JRD & Associates – Building Department

a. Bench Marking Analysis and Development of Performance Measures

b. Customer Service Outreach and analysis

**F-2) City of Miami Gardens Police Department Transition Report
Deputy Chief John Feltgen**

F-3) Miami Gardens District Police Report

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING:

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR PROCEDURES FOR CLASSIFYING PROPERTY AS SURPLUS AND FOR DISPOSING OF SURPLUS PROPERTY; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE BORROWING OF FOUR MILLION, SEVEN HUNDRED THOUSAND DOLLARS (\$4,700,000); AUTHORIZING THE ISSUANCE OF CITY OF MIAMI GARDENS, FLORIDA EQUIPMENT ACQUISITION REVENUE BONDS NOT TO EXCEED FOUR MILLION, SEVEN HUNDRED THOUSAND DOLLARS (\$4,700,000); PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(I) ORDINANCE(S) FOR SECOND READING “PUBLIC HEARINGS”

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CITY ORDINANCE NUMBER 2005-13-51 DEALING WITH PROPERTY MAINTENANCE; AMENDING SECTION 6 ENTITLED “ASSISTANCE OF MIAMI-DADE POLICE DEPARTMENT IN ENFORCEMENT”; AMENDING SECTION 12 ENTITLED “MAINTENANCE OF PROPERTY, BUILDINGS, STRUCTURES, WALL, FENCES, SIGNS, PAVEMENT AND LANDSCAPING”; AMENDING SECTION 16 ENTITLED “PROHIBITED DISPLAY OF VEHICLES FOR SALE OR AS ADVERTISING DEVICES;”

**AMENDING SECTION 17 ENTITLED
“CONSTRUCTION SITE SECURITY”; CREATING
REQUIREMENTS FOR DUMPSTER ENCLOSURES;
RENUMBERING SECTIONS 18 THROUGH 22; REPEALING ALL
ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY
CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING
AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)
(1st Reading – October 24, 2007)**

- I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
MIAMI GARDENS, FLORIDA, PROVIDING FOR A PROCEDURE
FOR THE CITY TO ACCEPT DONATIONS; PROVIDING FOR
AUTHORIZATION TO THE CITY MANAGER; PROVIDING FOR
ADOPTION OF REPRESENTATIONS; REPEALING ALL
ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY
CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING
AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)
(1st Reading – October 24, 2007)**
- I-3) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
MIAMI GARDENS, FLORIDA, AMENDING SECTION 14, PROTEST
PROCEDURES OF ORDINANCE NO. 2005-10-48; PROVIDING FOR
ADOPTION OF REPRESENTATIONS; REPEALING ALL
ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY
CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING
AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st
Reading – October 24, 2007)**
- I-4) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI
GARDENS, FLORIDA, CREATING REGULATIONS FOR
DANGEROUS INTERSECTION; PROVIDING FOR INTENT AND
DEFINITIONS; ESTABLISHING AN ENFORCEMENT PROGRAM
WITHIN THE CITY; AUTHORIZING THE CITY TO PERMIT AND
IMPLEMENT THE USE OF UNMANNED CAMERAS/MONITORING
DEVICES FOR RED LIGHT INFRACTIONS; PROVIDING
ENFORCEMENT PROCEDURES; PROVIDING FOR NOTICE;
PROVIDING FOR APPEALS; PROVIDING FOR PENALTIES AND
ADMINISTRATIVE CHARGES; PROVIDING FOR EXCEPTIONS;
REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR
SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE;
PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY
MANAGER) (1st Reading – October 24, 2007)**

(J) CONSENT AGENDA/RESOLUTION(S)

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CANCELLING THE DECEMBER 26, 2007 MEETING; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO WACHOVIA BANK, N. A. FOR FINANCING IN THE AMOUNT OF FOUR MILLION SEVEN HUNDRED THOUSAND (\$4,700,000.00) DOLLARS TO BE USED FOR THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN RETAINER AGREEMENT WITH THE LAW FIRM OF ADORNO & YOSS WITH RESPECT TO BOND COUNSEL REPRESENTATION FOR A \$4,700,000.00 EQUIPMENT FINANCING BOND, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR A CONTINGENCY; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A RENEWAL OF THE CITY'S AGREEMENT WITH BLUE CROSS BLUE SHIELD OF FLORIDA FOR GROUP DENTAL INSURANCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A RENEWAL OF THE CITY'S AGREEMENT WITH AVMED HEALTH PLANS FOR GROUP MEDICAL INSURANCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF**

TWO HUNDRED EIGHTY-FOUR THOUSAND TWO HUNDRED (\$284,200.00) DOLLARS, TO MUSCO SPORTS LIGHTING, LLC FOR THE PURCHASE OF FIELD LIGHTING FOR ROLLING OAKS, NORWOOD AND MYRTLE GROVE PARKS, RESPECTIVELY, IN ACCORDANCE WITH THE CERTAIN CITY OF JACKSONVILLE BID SC-O511-06; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ELECTRICAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF NINETY-NINE THOUSAND (\$99,000.00) DOLLARS FOR THE ELECTRICAL WORK ATTENDANT TO THE REPLACEMENT OF PARK LIGHTS AT NORWOOD AND MYRTLE GROVE PARKS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO ELAN LAWN AND LANDSCAPING SERVICES, INC., FOR TREE REMOVAL SERVICES IN THE AMOUNT OF \$111,270.00; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE RENEWAL OF AN EXISTING AGREEMENT WITH AIR B SCHOOL BUS TRANSPORTATION, INC.; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS ON AN AS-NEEDED BASIS, NOT TO EXCEED THE BUDGETED AMOUNT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(K) RESOLUTION(S)

None

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

(N) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC.

(O) ADJOURNMENT.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.